

Agenda: Carrier Meeting

2/29/12; 1:00 – 3:00 pm

Agenda

| <i>ID</i> | <i>Topic</i> | <i>Facilitator</i> | <i>Duration</i> |
|-----------|--|----------------------|-----------------|
| 1. | Welcome / Introductions | Molly | 10 Min |
| 2. | Meeting Overview | Karen | 5 Min |
| 3. | Exchange I.T. Project Overview | Karen | 10 Min |
| 4. | Carrier Participation / Coordination | Karen | 10 Min |
| 5. | Workgroup – Plan Management Schedule <ul style="list-style-type: none">CMS Suggested TimelineExchange / OIC Preliminary TimelineCarrier Input, Questions, Concerns | Michael, Beth, Karen | 30 Min |
| 6. | Workgroup – Healthcare Provider Data <ul style="list-style-type: none">Introduction to Healthcare Provider DataCarrier Input, Questions, Concerns | Michael, Beth, Karen | 30 Min |
| 7. | Future Meetings | Karen | 5 Min |
| 8. | Questions / Concerns | Karen / Beth | 15 Min |
| 9. | Next Steps / Close | Molly | 5 Min |

Meeting Notes

Next Steps

| <i>ID</i> | <i>Next Step</i> | <i>Responsible Party</i> | <i>Due Date</i> |
|-----------|---|--------------------------|-----------------|
| 1. | Revise Carrier Workgroup Topic List – Based on our discussion, it became clear to Exchange staff that we should re-categorize the topics into common topics for discussion. You also asked us to provide a description of each topic. | Exchange / OIC | 3/16 |
| 2. | Revise Plan Management Schedule – Based on our discussion, more work is needed on drafting a schedule that specifies and weaves together regulatory and QHP certification events. We heard your suggestion to avoid a process with a flat rejection at the end. Many of you suggested that the process use stages to provide preliminary endorsements or approvals. You asked for more detail and that we specify unknowns, “gates,” and future decisions and who will make them...as we know them. | Exchange / OIC | 3/16 |
| 3. | Schedule Next Carrier Meeting – They will be scheduled and the agenda for each meeting will attempt to specify Policy topics and IT topics. | Exchange | 3/16 |
| 4. | Online discussion and artifacts – Thanks for this suggestion and we need more time to look into it. | Exchange | TBD |